

**APPROVED BY THE BOARD OF SELECTMEN**

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
EMERGENCY MEETING  
OCTOBER 3, 2005**

This meeting was held in an emergency session due to the deadline date of October 7, 2005 for a decision by the Town on the Broadwater Energy Proposal and Monuments & Ceremonies Commission's needed approval to meet their deadline to create a Veterans' Memorial at the circle in front of Town Hall.

**ATTENDANCE:** 1<sup>st</sup> Selectwoman Evonne Klein; Barbara Thorne; Linda Santarella; Robert Harrel and Joseph Miceli

**STAFF:** John Crary, Administrative Officer

**CALL TO ORDER**

1<sup>ST</sup> Selectwoman Klein called the Emergency Meeting to order at 6:01 p.m.

**BROADWATER ENERGY PROPOSAL**

1<sup>st</sup> Selectwoman Klein said that the Board of Selectmen received a resolution regarding the opposition to the LNG facility proposed by Broadwater Energy. A subcommittee had been formed by the Advisory Commission on Coastal Waters. She said that the Town of Darien is opposed to this project. Mr. Harrel suggested the following phrasing be amended in the last paragraph:

“NOW, THEREFORE BE IT RESOLVED, that the Town of Darien oppose the “present” industrial complex proposed by Broadwater Energy for Long Island Sound.

**\*\* MS. THORNE MOVED TO APPROVE THE AMENDED MOTION.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**MONUMENTS AND CEREMONIES**

Due to a Monuments & Ceremonies Commission's deadline, the Board of Selectmen discussed the approval of the Commission's plan to create a Veterans' Memorial in front of Town Hall.

**\*\* MR. HARREL MOVED TO APPROVE THE RENDERING SHOWN.**

**\*\* MOTION PASSED WITH FOUR (4) VOTES IN FAVOR (KLEIN, MICELI, HARREL, SANTARELLA) AND ONE (1) ABSTENTION (THORNE).**

**\*\* MS. SANTARELLA MOVED TO ADJOURN.  
\*\* MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Carolyn Marr  
Telesco Secretarial Services